

# STATE OF INDIANA



INDIANA UTILITY REGULATORY COMMISSION  
302 W. WASHINGTON STREET, SUITE E-306  
INDIANAPOLIS, INDIANA 46204-2764

<http://www.state.in.us/iurc/>  
Office: (317) 232-2701  
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IN THE MATTER OF THE INDIANA )  
UTILITY REGULATORY )  
COMMISSION'S INVESTIGATION )  
OF MATTERS RELATED TO THE )  
BUSINESS PRACTICES OF ANNOX, )  
INC. AND METRO TELECONNECT )  
COMPANIES, INC., IN THE STATE OF )  
INDIANA PURSUANT TO INDIANA )  
CODE 8-1-2-1(A) AND 8-1-2-58 )

CAUSE NO. 42521

FILED

NOV 21 2003

INDIANA UTILITY  
REGULATORY COMMISSION

You are hereby notified that on this date the Indiana Utility Regulatory Commission ("Commission") has caused the following entry to be made:

Pursuant to the Prehearing Conference, the parties shall answer the following data requests by December 12, 2003.

**To Annox, Inc.**

1. How many customers does Annox currently have in the State of Indiana?  
How many has it had in the past year?
2. Please describe the nature of your business relationship with Metro Teleconnect Companies, Inc. in the State of Indiana.
3. Please describe the nature of your business relationship with SBC Indiana and Verizon North, Inc. in the State of Indiana now and prior to the asset transfer between Annox and Metro Teleconnect.
4. Please provide the following:
  - Any and all materials relating to your asset purchase agreement with Metro Teleconnect Companies, Inc.
  - Documents and materials relating to your financial (embargo) encumbrance to SBC Indiana and Verizon.
  - Copies of payment receipts from Annox to SBC Indiana and Verizon for payments of any delinquent accounts.
  - Copies of billing statements from Verizon and SBC showing payments and remaining balances.

5. Please provide the notice that was sent to all Annox's customers advising them of their rights regarding the dissolution of the Company and the transfer of telephone services to Metro Teleconnect Companies, Inc. Please include the date the notice was mailed by Annox.
6. Did Annox have any payment arrangements with SBC Indiana or Verizon? If so, please provide all documentation of such.
7. Has Annox satisfied all debts to SBC Indiana and Verizon? If so, please provide all related materials that confirm that all debts are satisfied.
8. Did Annox receive any type of financial reimbursement from Metro Teleconnect Companies, Inc. in exchange for entering into an asset purchase agreement? If so, please describe in detail the terms of said reimbursement arrangement and provide documentation of the same.
9. Did Annox use any funds received from Metro Teleconnect to satisfy any debts with SBC Indiana or Verizon? If so, please provide documentation of the same.
10. Please provide copies of all notices, correspondence and documentation that existed at the time of the purchase agreement regarding assets from Annox, Inc. to Metro Teleconnect Companies, Inc. that enabled Annox to lawfully execute said agreement under appropriate Indiana regulatory guidelines.

**To Metro Teleconnect Companies, Inc.**

1. How many customers do you have in the State of Indiana?
2. Please describe the nature of your business relationship with Annox, Inc., and please describe in detail the terms of the financial agreement that Metro Teleconnect entered into with Annox, Inc.
3. What were the circumstances surrounding Metro Teleconnect's involvement with Annox, Inc. concerning their customer base?
4. Did Metro Teleconnect Companies, Inc. have any communication with any Annox customers prior to the transfer?
5. Is Metro Teleconnect Companies, Inc. currently indebted to SBC Indiana or Verizon? If so, please provide documentation of the same.
6. What is Metro Teleconnect Companies, Inc.'s understanding of the customer notice that was provided to the transferred customers? Please provide copies, if available.

7. Please provide copies of all notices, correspondence and documentation that existed at the time of the purchase agreement regarding assets from Annox, Inc. that enabled Metro to lawfully execute said agreement under appropriate Indiana regulatory guidelines.

8. Did any of the transferred customers choose to switch from Metro Teleconnect Companies, Inc. after receiving notice of the transfer?

9. If so, please describe in detail the process by which those customers were switched to another carrier?

10. Have there been any slamming or cramming complaints against Metro Teleconnect Companies, Inc. in any state?

**To SBC Indiana**

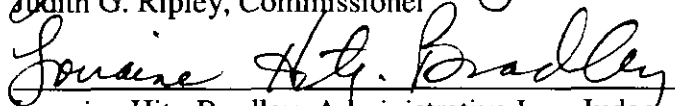
1. Please describe your business relationship with Annox, Inc. and Metro Teleconnect Companies Inc. in Indiana.
2. Please provide information and any related documentation regarding any payment arrangements for services that SBC has had or currently has with Annox, Inc. and Metro Teleconnect Companies, Inc.
3. In the event that any delinquencies occurred regarding payment arrangements for Annox, Inc. and Metro Teleconnect Companies, Inc., please provide all documentation and copies of communications that took place between SBC Indiana and the aforementioned companies.
4. Is either Annox, Inc. or Metro Teleconnect Companies, Inc. currently encumbered in any manner to SBC Indiana?
5. At any time, has SBC Indiana received monies to satisfy delinquent accounts for Annox, Inc. or Metro Teleconnect Companies, Inc.? If so, please provide copies of all related materials.
6. At what date did SBC Indiana become aware that Annox, Inc. had sold its customers to Metro Teleconnect Companies, Inc. under an asset purchase agreement? Please provide copies of all materials and documentation that support your answer.
7. Did SBC Indiana receive any payment as a third party from the sale of Annox, Inc. customers to Metro Teleconnect Companies, Inc.? If so, please provide copies of all related materials and documentation to support your answer.

**To Verizon**

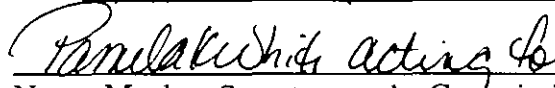
1. Please describe your business relationship with Annox, Inc. and Metro Teleconnect Companies Inc. in Indiana.
2. Please provide information and any related documentation regarding any payment arrangements for services that Verizon has had or currently has with Annox, Inc. and Metro Teleconnect Companies, Inc.
3. In the event that any delinquencies occurred regarding payment arrangements for Annox, Inc. and Metro Teleconnect Companies, Inc., please provide all documentation and copies of communications that took place between Verizon Indiana and the aforementioned companies.
4. Is either Annox, Inc. or Metro Teleconnect Companies, Inc. currently encumbered in any manner to Verizon?
5. At any time, has Verizon received monies to satisfy delinquent accounts for Annox, Inc. or Metro Teleconnect Companies, Inc.? If so, please provide copies of all related materials.
6. What date did Verizon become aware that Annox, Inc. had sold its customers to Metro Teleconnect Companies, Inc. under an asset purchase agreement? Please provide copies of all materials and documentation that supports your answer and explain how, if at all, this action impacted Verizon.
7. Did Verizon receive any payment as a third party from the sale of Annox, Inc. customers to Metro Teleconnect Companies, Inc.? If so, please provide copies of all related materials and documentation to support your answer.

**IT IS SO ORDERED.**

  
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Judith G. Ripley, Commissioner

  
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Lorraine Hitz-Bradley, Administrative Law Judge

Date: November 21, 2003

  
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Nancy Manley, Secretary to the Commission